

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
June 26, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Supervisors met with Susan Martin from Optimae Life Services regarding a dispute with Iowa Medicaid Private System.

It was moved by Sandquist that the minutes for the June 12th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for Supplemental Agreement #1 for final design services on the following bridge: FHWA# 201850 over Burr Creek on Germanville RD. in Section 8, T-73N, R-8W Walnut Township.

Passed this 26th day of June, 2017

AYES:
Richard C. Reed
Dee Sandquist
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Auditor
County Auditor

Supervisors discussed appointment of a board member for Board of Health.

Supervisors discussed Chief Justice Cady's weapons policy statement regarding county courthouses.

It was moved by Sandquist that the following resolution be approved:

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Jefferson County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Jefferson County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Jefferson County, Iowa has fully committed a base contribution of \$2,257.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2018 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 26th day of June, 2017.
Jefferson County Board of Supervisors
Richard C. Reed, Chairperson
Dee Sandquist, Supervisor
Lee Dimmitt, Supervisor

ATTEST:
Scott Reneker
County Auditor

It was moved by Sandquist that the Jefferson County Board of Supervisors approve the Liquor License for Jefferson County Cider Works, LLC. All "Aye". Motion carried.

It was moved by Dimmitt, that the Jefferson County Board of Supervisors ask the Assistant County Attorney to send formal letters to 1947 Redwood declaring it a nuisance property under Sections 1-7 of the County nuisance ordinance and to 1008 Oakwood under Sections 1-6 stating that they would have 14 days from the date of the letter to appeal in writing the declaration and that they are willing to work with them on the clean-up timeframe. All "Aye". Motion carried.

Sandquist reported on her CVB meeting. Reed reported on the 8th Judicial, Landfill, Crime Commission and Detention Center meetings he had attended. Reed also reported on his KMCD interview and his workday at the Maasdam Barns. Dimmitt reported on

his 10-15 Transit and RUSS meetings. Dimmitt also reported that he'd worked the fair gate.

Public Comment: Diane Rosenberg, Marg Van Winkle, Bob Ferguson, Charlotte Zmachinsky, John Hill, Bob Walls and Carole Simmons requested that the Board of Supervisors adopt a resolution and send a letter to the State requesting a temporary pause in CAFO construction.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business the board adjourned.

ATTEST:
Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors